



RESORTS WORLD BHD.

(Incorporated in Malaysia under Company No: 58019-U)

10 October 2006

Wisma Genting, 28 Jalan Sultan Ismail, 50250 Kuala Lumpur.
P. O. Box 12745, 50788 Kuala Lumpur, Malaysia.
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Telex: MA 30022 Cable: Gentotel-Kuala Lumpur

Securities & Exchange Commission
Division of Corporate Finance
Room 3094 (3-G)
450 Fifth Street, N.W.
Washington, D.C. 20549
United States of America



06017881

BY FAX/COURIER

Dear Sirs

RESORTS WORLD BHD.
EXEMPTION NO. 82-3229

SUPPL

We enclose a copy each of the following documents for filing pursuant to exemption no. 82-3229 granted to the Company under Rule 12g3-2(b) of the Securities Exchange Act of 1934:

1. Announcement made by the Company pertaining to the Change in Boardroom.
2. Announcement made by the Company pertaining to the Change in Audit Committee.

Yours sincerely
RESORTS WORLD BHD.

TAN WOOI MENG
Group Company Secretary

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Form Version 2.0

Change in Boardroom

Ownership transfer to **RESORTS WORLD** on 09/10/2006 06:21:41 PM

Submitted by **RESORTS WORLD** on 09/10/2006 06:33:33 PM

Reference No **RW-061009-8E67B**

Submitting Merchant Bank :
(if applicable)
Submitting Secretarial Firm Name :
(if applicable)

* Company name : **RESORTS WORLD BHD**
* Stock name : **RESORTS**
* Stock code : **4715**
* Contact person : **MR TAN WOUI MENG**
* Designation : **GROUP COMPANY SECRETARY**

* Date of change : **08/10/2006** ☒ 16
* Type of change : **Redesignation**

* Previous Position : **Executive Director**
* New Position : **Non-Executive Director**
* Directorate : ☐ **Executive**
☐ **Independent & Non Executive**
☒ **Non Independent & Non Executive**

* Name : **Mr Quah Chek Tin**
* Age : **55**
* Nationality : **Malaysian**
* Qualifications : **1. Bachelor of Science (Honours) Degree in Economics from the London School of Economics.**
2. Fellow of the Institute of Chartered Accountants in England and Wales.

* Working experience and occupation : **He was an Executive Director of Genting Berhad ("GB") and is a Non-Independent Non-Executive Director of GB and Asiatic Development Berhad ("ADB"). In addition, he sits on the boards of other Malaysian companies. He was with the Genting Group since 1979**

* Directorship of public companies (if any) : **1. GB**
2. ADB

* Family relationship with any director and/or major shareholder of the listed issuer : **None**

* Details of any interest in the securities of the listed issuer or its subsidiaries : **He holds a total of 1,000 ordinary shares in the Company**

* Compliance with Paragraph 15.02 of the Listing Requirements : ☒ **Yes** ☐ **No**

Remarks :

Mr Quah Chek Tin has retired as the Chief Operating Officer and Executive Director with effect from 8 October 2006 upon reaching his retirement age. He remains on the Board as a Non-Independent Non-Executive Director of the Company.



Form Version 2.0

Change in Audit Committee

Ownership transfer to **RESORTS WORLD** on **09/10/2006 06:21:41 PM**

Submitted by **RESORTS WORLD** on **09/10/2006 06:32:33 PM**

Reference No **RW-061009-8E67A**

Submitting Merchant Bank :
(if applicable)

Submitting Secretarial Firm Name :
(if applicable)

* Company name : **RESORTS WORLD BHD**

* Stock name : **RESORTS**

* Stock code : **4715**

* Contact person : **MR TAN WOOI MENG**

* Designation : **GROUP COMPANY SECRETARY**

* Date of change : **08/10/2006**

* Type of change : **Redesignation**

* Previous Position : **Member of Audit Committee**

* New Position : **Member of Audit Committee**

* Directorate : ☐ **Executive**
☐ **Independent & Non Executive**
☒ **Non Independent & Non Executive**

* Name : **Mr Quah Chek Tin**

* Age : **55**

* Nationality : **Malaysian**

* Qualifications : **1. Bachelor of Science (Honours) Degree in Economics from the London School of Economics.**
2. Fellow of the Institute of Chartered Accountants in England and Wales.

* Working experience and occupation : **He was an Executive Director of Genting Berhad ("GB") and is a Non-Independent Non-Executive Director of GB and Asiatic Development Berhad ("ADB"). In addition, he sits on the boards of other Malaysian companies. He was with the Genting Group since 1979**

* Directorship of public companies (if any) : **1. GB**
2. ADB

* Family relationship with any director and/or major shareholder of the listed issuer : **None**

* Details of any interest in the securities of the listed issuer or its subsidiaries : **He holds a total of 1,000 ordinary shares in the Company**

* Composition of Audit Committee (Name and Directorate of members after change) : (1) Tan Sri Datuk Clifford Francis Herbert (Chairman) Independent Non-Executive Director
(2) Tan Sri Dato' Wan Sidek bin Hj Wan Abdul Rahman (Member) Independent Non-Executive Director
(3) Tan Sri Dr Lin See Yan (Member) Independent Non-Executive Director
(4) Tan Sri Lim Kok Thay (Member) Chairman & Chief Executive
(5) Mr Quah Chek Tin (Member) Non-Independent Non-Executive Director

* Compliance of the Audit Committee with Paragraph 15.10 (1) (c) of the Listing Requirements (after change) ☒ Yes ☐ No

Remarks :

Mr Quah Chek Tin has retired as the Chief Operating Officer and Executive Director with effect from 8 October 2006 upon reaching his retirement age. He remains on the Board as a Non-Independent Non-Executive Director of the Company.
